

## CITY COUNCIL

## Meeting Agenda

REGULAR MEETING COUNCIL CHAMBERS MONDAY, OCT 22, 2007 7:00 P.M.

### **OPENING MATTERS**

CALL TO ORDER
INVOCATION: Steve Elmarzouky of the Reading Islamic Center
PLEDGE OF ALLEGIANCE
ROLL CALL

## **PROCLAMATIONS AND PRESENTATIONS**

Council Commendations:

Honoring German Heritage Month

Adam Broad and the members of Troop 161 for their work landscaping the Reading Police Memorial.

## **PUBLIC COMMENT – AGENDA MATTERS:**

Citizens have the opportunity to address the Council, by registering with the City Clerk before the start of the meeting. All remarks must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Any person making personally offensive or impertinent remarks or who shall become unruly while addressing Council may be called to order by the Presiding Officer, and may be barred from speaking before Council, unless permission to continue speaking is granted by the majority vote of Council.

All comments by the public shall be made from the speaker's podium. Citizens attending the meeting may not cross into the area beyond the podium. Any materials to be distributed to Council must be given to the City Clerk before the meeting is called to order.

Those commenting on an agenda business shall speak at the beginning of the meeting and shall limit their remarks to 5 minutes. Those commenting on general matters shall speak after the legislative business is concluded and shall limit their remarks to 3 minutes.

No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's presentation. Citizens may not ask questions of Council member or other elected or public official in attendance.

## APPROVAL OF AGENDA AND MINUTES

- 2. AGENDA: Council Meeting of October 22, 2007.
- **3. MINUTES:** Council Meeting of October 8, 2007.

## 4. CONSENT AGENDA

**Award of Contract-** to PWI, Inc., 307 East Church Road, Suite 7, King of Prussia, PA, 19406, who is the sole bidder, at a total bid price of \$116,200.00 to supply and install an overhead lubrication system at the City Garage. **(Purchasing)** 

**Resolution-** approving a sewage planning module for the Auto Zone Parts Store Located on the Reading Plaza property at 600 Greenwich Street. (**Public Works**)

## 5. ADMINISTRATIVE REPORTS

## 6. FINANCE REPORT

## <u> 7. REPORT FROM OFFICE OF THE AUDITOR</u>

# 8. REPORTS FROM DIRECTORS & BOARDS AUTHORITIES AND COMMISSIONS

Report on the operations of the Downtown Improvement District, provided by: Larry Sundberg, Chair

## 9. ORDINANCES FOR FINAL PASSAGE

## **Tabled Pending Further Discussion:**

- **Bill No. 16-** amending the City of Reading Codified Ordinances by regulating advertisements for the sale of real estate in the City of Reading. (**Waltman/Goodman-Hinnershitz**) *Introduced and tabled at the 03/12/07 meeting of Council*.
- **Bill No. 58-** amending Chapter 1 of the City of Reading Codified Ordinances, Charter Board Ordinance, Section 599.25: Enforcement, Violations and Penalties. **(Council Staff/Solicitor)** *Introduced at the 07/09/07 meeting of Council; tabled at the 07/23/07 meeting of Council pending discussion with the Charter Board.*
- **Bill No. 64-** renaming of sections of River Road and Front Street from Schuylkill Avenue to Riverfront Drive to Riverfront Drive. **(Council Staff)** *Introduced at the 08/13/07 meeting of Council; tabled pending further discussion, at the 08/27/07 meeting of Council.*
- **Bill No. 65-** amending the purchasing procedures contained in the City of Reading Codified Ordinances. (**Spencer**) *Introduced at the 08/13/07 meeting of Council; tabled at the 08/27/07 meeting of Council and referred to the Finance Committee for review*.
- **Bill No. 73** execute a certain "Consent and Joinder" to join in an amended petition to terminate the Clinton F. Earl Trust (Solicitor) *Introduced at the 9-24 Regular Meeting; tabled at the 10/08 meeting of Council pending review of additional questions.*
- **Bill No. 74** amending the Codified Ordinances by adding language pertaining to Commercial Loading Zones to the Codified Ordinances Motor Vehicles and Traffic, Chapter 15, Section 412 (Parking Authority-Council Staff) *Introduced at the 10/08/07 meeting of Council; discussed at the 10/08/07 Committee of the Whole meeting.*
- **Bill No. 75** amending the Property Maintenance Code by replacing the existing fine schedule with a new sliding fine schedule and making the corresponding adjustments to the City of Reading Fee Schedule (**Solicitor**) *Introduced at the 10/08/07 meeting of Council*.

## 10. INTRODUCTION OF NEW ORDINANCES

**Ordinance-** amending the City of Reading Zoning Ordinance to permit Fire Houses by Special Exception in R-PO (Residential Professional-Office), C-H (Commercial Highway), M-C (Manufacturing Commercial) and H-M (Heavy Manufacturing) Zoning Districts. (Solicitor/Zoning Administration/Planning)

## 11. RESOLUTIONS

**Resolution 124-2007** - supporting the adoption of the national cool cities climate protection agreement, which has been adopted by numerous municipalities across the country. (Goodman-Hinnershitz) *Tabled at the 9-10-07 meeting of Council and referred to the City Environmental Advisory Council* 

**Resolution-** promoting 5 Police Officers to the rank of Sergeant (Chief of Police)

**Resolution**- reprogramming and additional \$49,623 in unprogrammed ESG funds for operational costs to the existing ESG agreement. (Community Development)

**Resolution-** reappointing John Slifko to the Charter Board (Administrative Oversight)

**Resolution-** authorizing the scheduling of hearing to allow for public comment on the proposed amendment to the Zoning Ordinance to permit Fire Houses by Special Exception in R-PO (Residential Professional-Office), C-H (Commercial Highway), M-C (Manufacturing Commercial) and H-M (Heavy Manufacturing) Zoning Districts. (Solicitor/Zoning Administration/Planning)

**Resolution-** authorizing continuation of the \$2.5 million float loan to the Reading Revitalization Project administered by Our City-Reading, Inc. (Solicitor)

**Resolution-** reappointing Tim Krall to the Legislative Aide Committee (Administrative Oversight)

PUBLIC COMMENT - GENERAL MATTERS
COUNCIL BUSINESS / COMMENTS

## **COUNCIL MEETING SCHEDULE**

**Committee of the Whole-** Mon, October 22<sup>nd</sup>, Council Office 5:00p.m. **Regular Meeting-** Mon, October 22<sup>nd</sup>, Council Chambers 7:00p.m.

*Meeting with the Mayor-* Wed, October 24<sup>th</sup>, Mayor's Office 4:00p.m.

Budget Committee Meeting- Mon, October 29th, Council Office 5:00p.m.

*Meeting with the Mayor-* Wed, October 31<sup>st</sup>, Mayor's Office 4:00p.m.

**Finance Committee-**Mon, November 5<sup>th</sup>, Council Office 5:00p.m. **Administrative Oversight Committee-** Mon, November 5<sup>th</sup>, Council Office 5:00p.m

Election Day -City Hall Closed, Tues, November 6th

**Committee of the Whole-** Mon, October 22<sup>nd</sup>, Council Office 5:00p.m. **Regular Meeting-** Mon, October 22<sup>nd</sup>, Council Chambers 7:00p.m.



## **AGENDA MEMO**

FINANCE DEPARTMENT

TO: City Council

FROM: Heather Dunkle, Purchasing Coordinator PREPARED BY: Heather Dunkle, Purchasing Coordinator

MEETING DATE: October 22, 2007 AGENDA MEMO DATE: October 17, 2007

**RECOMMENDED ACTION:** Awarding of Contract for an Overhead Lubrication

System for the City Garage, Department of Public

Works.

#### **RECOMMENDATION**

The recommendation is to award the contract to PWI, Inc., 307 East Church Road, Suite 7, King of Prussia, PA, 19406, who is the sole bidder, at a total bid price of \$116,200.00 to supply and install an overhead lubrication system at the City Garage for the Department of Public Works.

### **BACKGROUND**

Bids for the overhead lubrication system for the Department of Public Works were received on September 18, 2007. PWI, Inc. was the only vendor to submit a bid at a price of \$116,200. The bid was advertised two days in the Reading Eagle and a courtesy notice was sent to ten (10) different vendors.

A copy of the Schedule of Bids is attached for your review.

### **BUDGETARY IMPACT**

The Department of Public Works and Accounting have confirmed that funds sufficient for this contract have been included in Account Code 34-07-14-4802 with zero remaining once funds are encumbered.

#### PREVIOUS ACTION

None

## **SUBSEQUENT ACTION**

Formal action by Council is needed to award the contract at the October 22, 2007 meeting.

### **RECOMMENDED BY**

Mayor, Managing Director, Directors of Finance and Public Works and Purchasing Coordinator.

### **RECOMMENDED MOTION**

Approve/Deny the recommendation to award the contract to PWI, Inc. for the supply and installation of an overhead lubrication system at the City Garage.

## **AGENDA MEMO**

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TO: City Council

**FROM:** Thomas M. McMahon, Mayor **PREPARED BY:** Deborah A.S. Hoag, P.E.

MEETING DATE: October 22, 2007 AGENDA MEMO DATE: October 19, 2007

**REQUESTED ACTION:** Act on Resolution for Sewage Plan Revision for

Auto Zone Auto Parts Store

#### RECOMMENDATION

The Administration recommends that Council approve this resolution for a sewage plan module as the proposed connection does comply with the allocations and other aspects of the provision of Chapter 94 of State Statutes.

#### **BACKGROUND**

The Pennsylvania code requires municipalities to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes. The code also provides for the revision of the plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

Auto Zone is planning to construct a 6,463 square foot commercial facility on 1.35 acres of the Reading Plaza property at 600 Greenwich Street. Using Pennsylvania Department of Environmental Protection standards, the projected flow of 200 gallons per day is equivalent to less than one EDU.

The Administration has determined that the land development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management. Upon review and approval by the City, the planning module will be sent to the Pennsylvania Department of Environmental Protection for final review.

### **BUDGETARY IMPACT**

The original planning module fee of \$500 was deposited in the sewer revenue account.

### PREVIOUS ACTION

None

## SUBSEQUENT ACTION

None

### RECOMMENDED BY

Utilities Division Manager, Public Works Director, Managing Director, and Mayor.

### **MOTION**

Approve/Deny the resolution on the City Sewage Facilities plan revision modification for construction of Auto Zone Auto Parts Store.

RESOLUTION NO.	

RESOLUTION FOR SEWAGE MODULE REVIEW FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE COUNCIL OF THE CITY OF READING, BERKS COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L.1535, known as the "Pennsylvania Sewage Facilities Act", as amended and the Rules and Regulations of the Pennsylvania Department of Environmental Resources adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS, Auto Zone has proposed the development and construction of a commercial facility. This project is described in the attached Sewage Facilities Planning Module. It is proposed that this land development be served by sewer tap-ins.

WHEREAS, the City of Reading finds that the land development described in the attached Sewage Facilities Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Reading hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

	PASSED COUNCIL		2007
		COUNCIL PRESIDENT	
ATTEST:			
CITY	CLERK		

# BILL NO. \_\_\_\_\_2007

AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN "CONSENT AND JOINDER" TO JOIN IN AN AMENDED PETITION TO TERMINATE THE CLINTON F. EARL TRUST AND CONSENT TO THE RELIEF REQUESTED THEREIN.

WHEREAS, on March 4, 1946, Clinton F. Earl (decedent) died testate; and

**WHEREAS,** in his Will, the decedent directed that 25% of the residue of his estate be used for purchasing property for park purposes, preferably woodland on Mount Penn or Neversink Mountain; and

**WHEREAS**, the court appointed a certain trustee over said portion of the residue; and

**WHEREAS**, the trust has existed until the present and the current trustee, Wachovia Bank, N.A., petitioned the court to dissolve said trust; and

WHEREAS, the City of Reading objected to the dissolution petition; and

**WHEREAS**, a proposed amicable resolution to the distribution of trust assets exists (Exhibit "A" attached); and

**WHEREAS**, the City of Reading agrees to the proposed distribution.

## NOW, THEREFORE THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

**SECTION 1.** The Mayor is authorized to execute the "Consent and Joinder" to effect the City of Reading's joinder in the Amended Petition to Terminate the Clinton F. Earl Trust as well as to consent to the relief stated therein.

**SECTION 2.** This Ordinance shall be effective ten (10) days after passage and approval by the Mayor, or as provided in the City of Reading's Charter.

## Reading Parking Authority Memo

**To:** Reading City Council

From: Lawrence Lee

**Executive Director, Reading Parking Authority** 

Date: Monday, 1 October 2007

Re: Loading Zone

### **Background**

Article 15-412 of the City of Reading Traffic Ordinances provides for loading zones throughout the city designated for vehicle parking in certain limited timed areas for the expressed purpose of loading and unloading.

### **Previous Action Required / Completed**

Current provisions provide limited timed parking for trucks and other vehicles to load/unload in designated areas. These stipulations are not sufficient to deter parking at our Second and Washington Streets garage with over 20,000 square feet of retail space.

#### **Review and Recommendation**

The Reading Parking Authority believes that the current restrictions for loading zones will not effectively deter parking in the critical loading area along the 200 block of Court Street. This area was designed to be a loading zone for the retail spaces in the garage, but it is absolutely essential that this space ONLY be used by tractor trailers and service vehicles to provide supplies to the retail space. Currently, truck loading zone signs do allow pick up truck parking and SUV parking since these vehicles are designated as "trucks" in the state of Pennsylvania. The Parking Authority suggests "Commercial Truck Loading/Unloading Only" signage to restrict truck parking to authorized commercial service vehicles.

The Authority does not see a need to change the parking fines from the already established rates of \$25.00 for the intial fine and \$40.00 after ten days if not paid.

#### **Recommended Motion**

Approve a resolution to incorporate "Commercial Truck Loading/Unloading Only" signage on the 200 block of Court Street to compliment the proposed retail space for that area.

## BILL NO.\_\_\_\_2007 AN ORDINANCE

AN ORDINANCE AMENDING THE CITY OF READING CODIFIED ORDINANCES BY ADDING LANGUAGE PERTAINING TO COMMERCIAL LOADING ZONES IN CHAPTER 15, SECTION 412.

### THEREFORE THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

**SECTION 1.** Amending the City of Reading Codified Ordinances by adding language pertaining to Commercial Loading Zones in Chapter 15, Sections as follows:

## §15-412. Parking, Stopping, Standing or Drifting Prohibited in a Loading Zone or Timed Zone.

No person shall allow a vehicle to be parked, stopped, standing or drifted to conceal an officers chalk mark without loading activity for more than 30 minutes in a marked loading zone or more than timed designated within the timed zone.

A. <u>Creating Commercial Loading Zones to provide retail businesses with areas for commercial service delivery vehicles to conduct loading and unloading activities (such as trucks that deliver or pick up beverages, food supplies, large merchandise, etc.). It shall be unlawful for any vehicle other than a commercial vehicle to occupy any Commercial Loading Zone within the city during the hours indicated on the signs marking such zones.</u>

"Commercial vehicle" shall mean all motor vehicles, with a Gross Vehicle Weight (GVW) of 10,000 pounds or more, used for the transportation of goods, wares or merchandise. Passenger vehicles having a Truck license or registration do not qualify.

**SECTION 2.** This ordinance shall be effective ten (10) days after its adoption and approval by the Mayor, or repassage by City Council over the Mayor's veto, in accordance with Section 219 of the City of Reading Home Rule Charter, or as set forth in Section 221 of the City of Reading Home Rule Charter.

### BILL NO.\_\_\_\_-2007

#### AN ORDINANCE

## AMENDING CHAPTER 5 CODE ENFORCEMENT PART 6 PROPERTY MAINTENANCE CODE OF THE CITY OF READING CODIFIED ORDINANCES

#### THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:

**SECTION 1:** Chapter 5 Code Enforcement Part 6 Property Maintenance Code Section 5-601 of the City of Reading Codified Ordinances amended to read as follows:

#### PM 106.4 VIOLATION PENALTIES

Any person who shall violate any provision of this code shall, upon conviction thereof in a summary proceeding shall be sentenced to pay a fine of not less than Seventy-Five Dollars (\$ 75.00) and not exceeding Five Hundred Dollars (\$ 500.00) for the first two (2) continual and uncorrected violations of the same subsection on the same property and not less than One Hundred Fifty Dollars (\$150.00) or than One Thousand Dollars (\$ 1000.00) for the third and subsequent continual and uncorrected violation of the same subsection of the code on the same property, plus costs and restitution, or in default of payment may be sentenced to imprisonment for a term not to exceed ninety (90) days. Each section of this Code that is violated shall constitute a separate offense punishable by a separate fine as set forth herein. Each day that a violation continues after due notice has been served shall be deemed a separate offense punishable by a separate fine as set forth herein.

**SECTION 2:** All relevant ordinances, regulations, remaining sections of Chapter 5 Code Enforcement Part 6 Property Maintenance Code Section 5-601 and policies of the City of Reading, Pennsylvania not amended hereby shall remain in full force and effect.

**SECTION 3:** If any section, subsection, sentence or clause of this ordinance is held, for any reason, to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

**SECTION 4:** This Ordinance shall become effective in ten (10) days, in accordance with Charter Section 219.

Enacted		, 2007
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Con	uncil President
BILL NO	2007
AN ORD	INANCE
AN ORDINANCE AMENDING THE CITY OEXHIBIT "A,"TO PERMIT FIREHOUSES BR-PO (RESIDENTIAL PROFESSIONAL-OM-C (MANUFACTURING COMMERCIAL) AZONING DISTRICTS	Y SPECIAL EXCEPTION IN THE FFICE), C-H (COMMERCIAL HIGHWAY),
THE COUNCIL OF THE CITY OF READING	3 HEREBY ORDAINS AS FOLLOWS:
SECTION 2. All other provisions of the Section 27-101 et seq. of the City of Readin unchanged and in full force and effect.	he City of Reading Zoning Ordinance, g Codified Ordinances shall remain
SECTION 3. Effectiveness of Ordina n accordance with Charter Section 219.	ance. This Ordinance will become effective
Ena	acted, 2007
	President of Council

City Clerk

(LAW DEPT.)

# **EXHIBIT A**

## FIRE STATIONS

			Minimum	Maximu m Building	Maximu m Lot	Maximu	Minimum Lot	Front Yard	Rear Yard	Side Yard	Combined Side Yard
Section	District	Permitted	Lot Size	Coverage	Coverage	m Height	Width	Setback	Setback	Setback	Setback
27-801	R-1 <i>A</i>										
27-802	R-1										
27-803	R-2										
27-804	R-3										
27-805	R-O										
		special									
27-806	R-PO	exception	21,780	60%	75%	50	120	40	40	15	-
27-807	C-C										
27-808	C-R										
27-809	C-N										
27-810	С-Н	special exception	21,780	60%	75%	50	90	20*	30	10*	-
27-811	M-C	special exception	21,780	60%	75%	50	90	20	30	20	-
27-812	H-M	special exception	21,780	60%	75%	50	90	20	30	20	-
27-813	Р										
27-814	Penn Square										

- \* front yards may be reduced in depth to an average alignment of the majority of the existing buildings on the same block frontage. Side yards may be eliminated, when attached to an abutting structure with a zero setback
- 27-1202.17 FIRE STATION may be permitted by special exception in the R-PO, C-H, M-C and H-M zones provided that the following standards are met, along with any other stipulations set forth by the Zoning Hearing Board.
  - A) a proposed social hall and/or benefit association shall be considered as an additional "principal use" for the purposes of this Part;
- B) a complete plan of proposed traffic signalization and disruption devices, lighting, alarms, sirens, public address systems, and other infrastructure commonly associated with fire stations, shall be provided to the Planning Commission as part of the review required by §303.a.2 of the Pennsylvania Municipalities Planning Code and/or land development plans;
- C) fire fighting and rescue vehicles and apparatus may be staged/displayed within their station's front yard. Fire stations are hereby exempted from the driveway width standards set forth in §§27-1503.2.B and -1503.3.A, and the setback consideration of §27-1602.2.
- 27-1603.1.CC Fire stations: one space for each employee on the largest working shift, in addition to any spaces reserved for City-owned vehicles and apparatus. An additional 20% shall be provided for visitors.
- 27-2202 FIRE STATION any building owned, occupied or managed by the City's Department of Fire & Rescue Services, used primarily for the housing and readiness of fire fighting and rescue vehicles and apparatus, including but not necessarily limited to engines, ladders and ambulances. Fire stations may include residential accommodations for on-duty personnel, when limited to 20% of the station's total gross floor area and in compliance with applicable building codes.



## CITY OF READING, PENNSYLVANIA

## MEMORANDUM

**TO:** Linda Kelleher, City Clerk

FROM: Adam Mukerji, Community Development Manager

**DATE:** August 22, 2007

SUBJECT: Passage of a resolution authorizing the Mayor to execute a

2007 Action Plan amendment.

CD is asking City Council to approve the amendment at the **October 8, 2007** City Council meeting.

**BACKGROUND:** The CD Office consultant Triad Associates have determined that there is \$49,623 available in unprogrammed Emergency Shelter Grant funds. The Opportunity House currently has a FFY2007 ESG Agreement with the City of Reading for \$62,575.

**BUDGETARY IMPACT:** None.

PREVIOUS ACTION: None.

**SUBSEQUENT ACTION:** None.

**RECOMMENDED BY:** Mayor, Managing Director, and CD Manager.

**RECOMMENDED MOTION**: To amend the FFY2007 one year Action Plan to reprogram an additional \$49,623 in unprogrammed ESG funds for operational costs to the existing FFY2007 ESG Agreement of \$62,575 for the Opportunity House. The FFY2007 ESG Agreement new total will be \$112,198.

Cc:

- L. Churchill
- N. Nemeth
- B. Skimski
- D. Witwer
- S. Lingle, Triad Associates



# RESOLUTION OF THE COUNCIL OF THE CITY OF READING AUTHORIZING THE MAYOR TO EXECUTE A FFY2007 ONE YEAR ACTION PLAN AMENDMENT

WHEREAS, under 24 CFR Part 91, the U.S. Department of Housing and Urban Development (HUD) outlines the consolidated submissions for community planning and development programs which will serve as: (1) a planning document for the City that builds on a participatory process at the grass roots level, (2) an application for federal funds under HUD's formula grant program, (3) a strategy to be followed in carrying out HUD programs, and (4) an Action Plan that provides a basis for assessing performance;

WHEREAS, the FFY2004 to FFY2008 five year Consolidated Plan (30<sup>th</sup> to 34<sup>th</sup> CD years January 1, 2004 to December 31, 2008) and the FFY2007 one year Action Plan (33rd CD year January 1, 2007 to December 31, 2007) have been prepared meeting HUD's requirements and providing guidance for addressing the housing and community development needs of the City;

WHEREAS, \$49,623 is available in ESG funds to re-program for eligible and fundable activities.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF READING THAT:

The FFY2007 one year Action Plan is amended to reprogram an additional \$49,623 in unprogrammed ESG funds for operational costs to the existing FFY2007 ESG Agreement of \$62,575 for the Opportunity House located at 430 North Second Street. The FFY2007 ESG Agreement new total will be \$112,198.

The activity is eligible as per 24 CFR 576.21 (a) (3).

The Mayor, on behalf of the City of Reading, is authorized and directed to execute the amendment to the satisfaction of HUD.

	PASSED COUNCIL, 2007	
	PRESIDENT OF COUNCIL	
ATTEST:		
CITY CLERK		

RESOLUTIONNO	
THE COUNCIL OF THE CITY OF AS FOLLOWS:	READING HEREBY RESOLVES
That John Slifko is reappointed to ending April 26 <sup>th</sup> , 2012.	the Charter Board, with a term
Adopted by Council	_, 2007
-	Vaughn D. Spencer President of Council
Attest:	

Linda A. Kelleher

City Clerk

AUTHORIZING THE SCHEDULING OF A HEARING ON, ADVERTISEMENT OF, AND FORWARDING FOR COMMENT FOR AMENDMENT TO THE ZONING ORDINANCE TO PERMIT FIREHOUSES BY SPECIAL EXCEPTION R-PO (RESIDENTIAL PROFESSIONAL-OFFICE), C-H (COMMERCIAL HIGHWAY), M-C (MANUFACTURING COMMERCIAL) AND H-M (HEAVY MANUFACTURING) ZONING DISTRICTS

## THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

That the City Clerk and/or the City Zoning / Planning Division is hereby authorized to perform the following actions as required the Pennsylvania Municipalities Planning Code, 53 PS § 609, for consideration of an Ordinance Amending the City of Reading Zoning Ordinance to permit firehouses by special exception R-PO (RESIDENTIAL PROFESSIONAL-OFFICE), C-H (COMMERCIAL HIGHWAY), M-C (MANUFACTURING COMMERCIAL) AND H-M (HEAVY MANUFACTURING) zoning districts:

- 1. Schedule a hearing at least thirty (30) days from adoption of this resolution:
- 2. Advertise and provide public notice of the scheduled hearing; and
- 3. Forward a copy of the proposed Ordinance for the aforesaid Amendment of the City of Reading Zoning Map for comment to the Berks County Planning Commission and City of Reading Planning Commission requesting their comment thereon within thirty (30) days.

	Passed Council	, 2007
	President of Council	
Attest:		
City Clerk		
(LAW DEPT)		

RESOLUTION NO.
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THE COUNCIL OF THE CITY OF AS FOLLOWS:	READING HEREBY RESOLVES
That Tim Krall is reappointed to with a term ending October 22 <sup>nd</sup> , 2011.	the Legislative Aide Committee,
Adopted by Council	, 2007
	Vaughn D. Spencer President of Council
Attest:	
Linda A. Kelleher City Clerk	